MINUTES OF THE ADJOURNED REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY

August 4, 2015

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 5:30 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Deese, Raulston, Silva.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

ADOPT!ON OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 7 (Warrant Registers). Motion by Rios, seconded by Cano, <u>to approve the Consent Calendar</u>. Carried by unanimous vote.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of June 16, 2015. (City Clerk)

ACTION: Approved. See above.

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2. Successor Agency Warrant Register #47 for the period of 05/13/15 through 05/19/15 in the amount of \$7,485.95. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

SUCCESSOR AGENCY 2015 (406-10-13)

Successor Agency Warrant Register #48 for the period of 05/20/15 through 05/26/15 in the amount of \$12,584.96. (Finance)
 ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

4. Successor Agency Warrant Register #49 for the period of 05/27/15 through 06/02/15 in the amount of \$343.85. (Finance)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2015 (406-10-13)

5. Successor Agency Warrant Register #50 for the period of 06/03/15 through 06/09/15 in the amount of \$8,145.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

6. Successor Agency Warrant Register #51 for the period of 06/10/15 through 06/16/15 in the amount of \$3,239.25. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

7. Successor Agency Warrant Register #52 for the period of 06/17/15 through 06/23/15 in the amount of \$45.00. (Finance)

ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

CONTRACT (C2011-31) SUCCESSOR AGENCY 2015 (406-10-13)

8. Resolution No. 2015-69. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A GRANT AGREEMENT AND ESCROW INSTRUCTIONS BY AND BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AND COMMUNITY HOUSING WORKS PROVIDING A GRANT OF \$14,909,000 TO COMMUNITY HOUSING WORKS TO ASSIST DEVELOPMENT OF PHASE II OF AN INFILL AFFORDABLE HOUSING PROJECT, PUBLIC FACILITIES, OPEN SPACES AND COMMUNITY SERVICES ON 12.75 ACRES FORMERLY KNOWN AS THE NATIONAL CITY PUBLIC WORKS CENTER (2200 HOOVER AVENUE) AND ILLES FAMILY TRUST SITE (2020 HOOVER AVENUE). (Housing, Grants, and Asset Management)

RECOMMENDATION: Continue the Resolution.

TESTIMONY: None.
ACTION: No action taken.

STAFF REPORTS

None.

CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, August 18, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 5:31 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of August 18, 2015.

Chairman